

LAS VEGAS HIGH SCHOOL ALUMNI ASSOCIATION MINUTES OF BOARD OF DIRECTORS MEETING – 07/18/21

A meeting of the Las Vegas High School Alumni Association (“LVHSAA”) Board of Directors was held at Patty Haack’s home. Directors Ronnie Blomgren Wilson, Allen Kaercher, Sam Thomas and Diane Striegel were not able to attend. The following directors, representing a quorum, were in attendance:

Laura Beverlin Chadburn	Crystal Latham Beville
Patty Haack	Laura Ungaro
Maria Konold	David Williams
Bruce Langson	

Historian Joe Thomson was also unable to attend. President Bruce Langson opened the meeting and then asked Patty Haack, Secretary/Treasurer, to conduct the remainder of the meeting. The following items were discussed:

Minutes of Prior Meeting

The minutes of the May 23, 2021 meeting were approved.

Financial Reports

- Income and Expenses since 05/23/21 were reviewed and approved.
- The Balance Sheet for 07/18/21 was reviewed and approved.
- There were no unpaid expenses.

Budget

The 2021 budget was reviewed and approved.

Succession Planning

Crystal and Patty will be meeting in August. They will concentrate on the Wildcat Reunion procedures. So far almost 30 procedures have been written and reviewed, covering daily and miscellaneous functions.

COMMITTEE UPDATES

Fund Raising (Laura Ungaro & Allen)

Bruce will determine if the city of Las Vegas has any restrictions that might prevent us from having food trucks on private property.

Membership (Laura Chadburn)

Since the last meeting:

- 3 new annual memberships were received (including 1 free 2021 grad).
- 2 members died
- 12 members renewed (1 had expired in 2020 or prior)
- Overall paid membership increased from 510 to 512
- We have a total of 563 members in good standing (up from 560)

Scholarships (Patty)

- Checks for this year’s scholarships have been sent to UNLV and CSD.
- Letters with copies of the checks have been sent to the recipients.
- One recipient advised us they will not be enrolling for the fall semester; we were able to get the check back from CSN. We advised the student that she must enroll for the spring, 2022 semester or forfeit her scholarship.
- We are waiting for the \$1000 donation from a member of the class of 1981 for the “In Memoriam” scholarship.

Wildcat Reunion 2021 (Patty & Bruce)

- Committee meeting was held immediately after the board meeting
- Will be listed on CCSD website

PROGRAMS, PROJECTS AND GOALS

Class Reunions (Patty)

- Reunions are being planned by classes that had to cancel their reunions last year, plus those due for reunions this year.
- So far we've heard from 1950, 1953, 1954, 1955, 1956, 1960, 1961, 1965, 1970, 1971, 1974, 1975, 1976, 1981 and 2000.
- Reunions are posted on our website as we hear about them.

Grants (LVHSAA and Donor) (Jill)

The \$200 given to the two Teachers of the Year was from the LVHSAA Grant Fund. We received a donation from an alumni to pay for storage of the Wildcat float for the remainder of the year. We also received the first donation to our Wildcat Museum/Wildcat Lair building fund.

LVA Legacy Project (Allen and Bruce)

There was no update.

Senior Squares

The light is now working.

Website

Dave has added the Wildcat Reunion flyer and button to click to pay via PayPal. He will add additional lines on the drop-down menu to include scholarship fund donations.

Wildcat Float (Bruce)

Dave will add an appeal to our Facebook page asking if any alumni have space where the float could be stored. Patty sent an email to Joyce Ahern but has not received a response.

Updates were not given on the following topics:

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| - Historian Update (Joe) | - Newsletters (Patty) |
| - Homeless and Needy Students | - Scholarship Mentoring |
| - Memorabilia Display at Las Vegas Academy (Joe) | - Vehicle Donation Program (Bruce) |

OLD BUSINESS

Meeting at LVHS Twice a Year

We are planning to hold a "Get to Know Your Alumni Association" with Senior students, their parents and faculty after school starts in the Fall of this year in the school cafeteria. Diane and Alvin were not able to attend, so there was no update. **Note:** Since the meeting, Diane discussed this with Principal Ron Guerzon who suggested we consider a lunchtime "meet and greet" in the LVHS Lecture Center. We will discuss this further at our next meeting.

Teacher of the Year

Bruce made the presentation to the two "Teachers of the Year" on May 26. Each received a framed plaque, \$100 and a free lifetime membership to the LVHSAA. As a thank you, the two teachers sent us a beautiful flower bouquet, a framed photo and a thank-you letter.

Wildcat Lair & Alumni Museum

Bruce will pursue approval from CCSD for adding a building to the Sahara campus. Once we receive that approval, we will look into getting plans made by an architect.

Yearbooks

- We have received a promise of two more yearbooks to be donated (1985 and 1987).
- We will need 9 yearbooks to complete our library.

NEW BUSINESS

Golden Grads

Classes of 1970 and 1970 were honored as Golden Grads at the LVHS commencement exercises on June 2. Laura Chadburn showed us the gifts they received from the school, nicely presented in a gold re-sealable envelope and including a diploma, golden tassel, wildcat paw pin, and a name tagged framed in gold.

RATIFICATION OF ACTIONS

All actions taken since our last meeting were approved by the board.

NEXT BOARD OF DIRECTOR'S MEETING

The next board meeting will be on Sunday, August 15, 2021 at 2 p.m. at Patty's home.

Respectfully submitted,

Patricia M. Haack, Secretary/Treasurer
LVHS Alumni Association